Bexar County Emergency Services District No. 10 Meeting Notice January 11, 2019 7:00 P.M.

Bexar County Emergency Services District No. 10 will conduct a meeting at the Bexar County ESD Station # 1 Fire Station located at 6658 E. Houston on January 11, 2019 beginning at 7:00 P.M. The following will be discussed;

- Call the Bexar County Emergency Services District No. 10 Meeting to Order and establish a Quorum.
- 2. Citizens to be heard. (3 minute time limit per person)
- 3. Approval of the meeting minutes from the December 13, 2018 meeting minutes.
- 4. Discussion and appropriate action on the McCall contract for the Elmendorf station project by Chief Hogan.
- 5. Discussion and appropriate action to order more t-shirts.
- 6. Discussion and appropriate action to purchase 2 tool sets, for 164 & 120. Cost approximately 600.00
- 7. Discussion, updates and/or action on the following items;
 - a. Command Staff Report Given by Fire Chief Robert Hogan
 - Run report.
 - Update on the land from the City of Elmendorf station
 - Update on the Elmendorf station.
- 8. Financial Report.
 - a. Review of Tax Revenues received to date.
 - b. Review and appropriate action to pay the bills for the District.
 - c. Action to approve the payroll for the district
- 9. Determine date, time and possible agenda items for next meeting. The next tentatively scheduled meeting will be on February 8, 2018.

10. Adjourn

The above notice was posted at the Bexar County Courthouse and at the Gardendale Volunteer Fire Department located at 6658 E Houston San Antonio, Texas 78220 before 7:00 P.M., January 8, 2019.

Note: The Board of Emergency Services Commissioners reserves the right to enter into Closed Meeting Chapter 551, Texas Government Code, on any item posted on its agenda, as appropriate.